

**MINUTES
CITY OF LAKE WORTH
REGULAR MEETING OF THE CITY COMMISSION
NOVEMBER 4, 2014 – 6:00 PM**

The meeting was called to order by Mayor Triolo on the above date at 6:00 PM in the City Commission Chamber located at City Hall, 7 North Dixie Highway, Lake Worth, Florida.

1. ROLL CALL:

Present were Mayor Pam Triolo, Vice Mayor Scott Maxwell, and Commissioners Andy Amoroso and John Szerdi. Commissioner Christopher McVoy was absent. Also present were City Manager Michael Bornstein, City Attorney Glen Torcivia, and City Clerk Pamela Lopez.

2. INVOCATION:

The invocation was offered by Pastor Tony Cato, New Hope Baptist Church.

3. PLEDGE OF ALLEGIANCE:

The pledge of allegiance was led by Commissioner John Szerdi.

4. AGENDA - Additions/Deletions/Reordering:

Action: Motion made by Commissioner Szerdi and seconded by Vice Mayor Maxwell to waive the rules to:

- Reorder Consent Agenda, Item E to New Business as Item C - Resolution No. 69-2014 – finalize and execute a Lease Purchase Agreement with TCF Equipment Finance to finance and purchase 70 golf carts;
- Reorder Consent Agenda, Item B to New Business, as Item D - Resolution No. 67-2014 – support the County's continued membership in the Treasure Coast Regional Planning Council;
- Add to Consent Agenda, Item K – Purchase Order with AIG Specialty Insurance Company for pollution liability coverage for Fiscal Year 2014-2015; and
- Approve the agenda as amended.

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Maxwell, and Commissioners Amoroso and Szerdi. NAYS: None.

5. PRESENTATIONS:

A. Update provided by the South Palm Park Neighborhood Association

Ted Johnson, President, said the South Palm Park Neighborhood Association was established in 1963; he described their boundaries; and

provided information on their homes, landscaping projects, \$3,300 revitalization matching grant, butterfly garden, neighborhood banners, and activities.

6. COMMISSION LIAISON REPORTS AND COMMENTS:

Commissioner Szerdi: thanked South Palm Park Neighborhood Association for all of the work they did; said there was a lot of interest in The Cottages of Lake Worth, encouraged neighborhood associations to get involved with The Cottages of Lake Worth, and said The Cottages of Lake Worth would be releasing their coffee table book soon.

Commissioner Amoroso: thanked the Neighborhood Association Presidents Council and the City's Event Coordinator for last weekend's Halloween event at the Cultural Plaza; announced that over 200 children visited the Library on Halloween; announced the Veterans Day Parade on November 8, 2014, and cited other upcoming weekend events in the downtown area.

Vice Mayor Maxwell: announced his attendance at Mayor Priscilla Taylor's Call to Action roundtable discussion facilitated by Congressman Alcee Hastings and said the meeting addressed what could be done to promote mentoring programs for young minority groups. He suggested the City adopt a mentoring program, beginning with the elected officials down to the department staff to be role models, and reach out and identify Lake Worth youth. He said he was impressed with the roundtable discussion meeting and walked away from the meeting wanting clean, safe neighborhoods for children. He commented that he would schedule a meeting with Mayor Taylor to discuss how Lake Worth could get involved.

Mayor Triolo: announced the Educational Council meetings, made up of principals and leaders, would be resuming to discuss challenges and what could be done to help the Palm Beach County School Board. She thanked the Literacy Coalition for their recent event to have volunteers read to students and announced that over 800 children around the City were read to. She invited the Commissioners to work on school programs to invite students to City Hall and learn how meetings were run, to talk about local government, and explain local government did. She announced that she would be attending a Sister Cities meeting on November 6, 2014, along with elected officials from surrounding cities to discuss challenges facing all of them.

7. PUBLIC PARTICIPATION OF NON-AGENDAED ITEMS AND CONSENT AGENDA:

The following individuals spoke on various issues; however, they did not write anything on their comment cards: Katie McGiveron, Loretta Sharpe, and Mary Lindsey.

The following individual spoke on an issue written on her comment card.

Teresa Miller invited everyone to participate in a bicycle tour of cottages in Lake Worth on November 22, 2014.

8. APPROVAL OF MINUTES:

Action: Motion made by Commissioner Amoroso and seconded by Vice Mayor Maxwell to approve the following minutes as submitted:

A. Joint City Commission/Electric Utility Advisory Board Work Session – October 14, 2014

B. City Commission Meeting – October 21, 2014

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Maxwell, and Commissioners Amoroso and Szerdi. NAYS: None.

9. CONSENT AGENDA:

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Szerdi to approve the Consent Agenda, less Items B and E.

A. Resolution No. 66-2014 – Fiscal Year 2015 second budget amendment

City Attorney Torcivia did not read the following resolution by title only:

RESOLUTION NO. 66-2014, A GENERAL APPROPRIATION RESOLUTION OF THE CITY OF LAKE WORTH, A MUNICIPAL CORPORATION OF THE STATE OF FLORIDA, MAKING SEPARATE AND SEVERAL BUDGET AMENDMENTS AND CORRESPONDING APPROPRIATIONS FOR THE CITY'S NECESSARY OPERATING EXPENSES, THE USES AND EXPENSES OF THE VARIOUS FUNDS AND DEPARTMENTS OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2014 AND ENDING SEPTEMBER 30, 2015; AND PROVIDING FOR AN EFFECTIVE DATE.

B. (Reordered to New Business as Item D) Resolution No. 67-2014 – support the County's continued membership in the Treasure Coast Regional Planning Council

C. Resolution No. 68-2014 – provide December 26, 2014, as an administrative day off

City Attorney Torcivia did not read the following resolution by title only:

RESOLUTION NO. 68-2014 OF THE CITY OF LAKE WORTH, FLORIDA, APPROVING DECEMBER 26, 2014 AS AN ADMINISTRATIVE DAY OFF FOR ALL CITY EMPLOYEES; AUTHORIZING THE HUMAN RESOURCES

DIRECTOR TO ESTABLISH RULES FOR THE SAME; AND PROVIDING AN EFFECTIVE DATE.

- D. **Finalize a Purchase Agreement with E-Z-Go Division of Textron, Inc. for 70 golf carts**
- E. **(Reordered to New Business as Item C) Resolution No. 69-2014 – finalize and execute a Lease Purchase Agreement with TCF Equipment Finance to finance and purchase 70 golf carts**
- F. **Contract with JMS Construction for Bryant Park boat ramp parking lot improvements**
- G. **Agreement with Uretek Holdings, Inc. for stormwater pipe repairs**
- H. **Agreement with E.C. Stokes Mechanical Contractor, Inc. to replace City Hall’s air condition unit**
- I. **Agreement with Allied Universal Corporation for the purchase of sodium hypochlorite (bleach)**
- J. **Easement Agreement with Royal Building Group, LLC for access, drainage and utilities from Detroit Street to 1100 Boutwell Road**
- K. **(Added) Purchase Order with AIG Specialty Insurance Company for pollution liability coverage for Fiscal Year 2014-2015**

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Maxwell, and Commissioners Amoroso and Szerdi. NAYS: None.

10. PUBLIC HEARINGS:

- A. **Ordinance No. 2014-28 – Second Reading and Public Hearing – voluntary annexation of 2.3 acres of land located at 2269 2nd Avenue North**

City Attorney Torcivia read the following ordinance by title only:

ORDINANCE NO. 2014-28 OF THE CITY COMMISSION OF LAKE WORTH, FLORIDA, ANNEXING THE PROPERTY LOCATED 2269 2ND AVE NORTH, BEING MORE FULLY DESCRIBED IN EXHIBIT A; PROVIDING FOR AMENDMENT TO THE CORPORATE LIMITS OF THE CITY OF LAKE WORTH TO INCLUDE THE SUBJECT PROPERTY IN THE OFFICIAL BOUNDARY MAP; PROVIDING FOR ADVERTISING; PROVIDING THAT THIS ORDINANCE SHALL BE FILED WITH THE CLERK OF THE CIRCUIT COURT OF PALM BEACH COUNTY, THE COUNTY ADMINISTRATOR OF PALM BEACH COUNTY AND THE

FLORIDA SECRETARY OF STATE; PROVIDING FOR REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Action: Motion made by Commissioner Amoroso and seconded by Vice Mayor Maxwell to approve Ordinance No. 2014-28 on second reading.

Mayor Triolo announced that this was the time for public comment. No one from the public commented.

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Maxwell, and Commissioners Amoroso and Szerdi. NAYS: None.

B. Ordinance No. 2014-29 – Second Reading and Public Hearing – small scale future land use map amendment on property located at 2269 2nd Avenue North

City Attorney Torcivia read the following ordinance by title only:

ORDINANCE NO. 2014-29 OF THE CITY OF LAKE WORTH, FLORIDA, AMENDING THE COMPREHENSIVE PLAN BY PROVIDING A SMALL SCALE AMENDMENT CHANGE TO THE FUTURE LAND USE MAP OF CERTAIN PROPERTY MORE FULLY DESCRIBED IN EXHIBIT A FROM A COUNTY LAND USE DESIGNATION OF INDUSTRIAL (IND) TO A CITY OF LAKE WORTH DESIGNATION OF INDUSTRIAL (I); PROVIDING THAT CONFLICTING ORDINANCES ARE REPEALED; PROVIDING FOR SEVERANCE; AND PROVIDING AN EFFECTIVE DATE.

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Ordinance No. 2014-29 on second reading.

Mayor Triolo announced that this was the time for public comment. No one from the public commented.

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Maxwell, and Commissioners Amoroso and Szerdi. NAYS: None.

C. Ordinance No. 2014-30 – Second Reading and Public Hearing – rezone property located at 2269 2nd Avenue North

City Attorney Torcivia read the following ordinance by title only:

ORDINANCE NO. 2014-30 OF THE CITY OF LAKE WORTH, FLORIDA; CHANGING THE ZONING OF THE PROPERTY DESCRIBED IN EXHIBIT A FROM COUNTY ZONING RESIDENTIAL HIGH INTENSITY (RH) TO CITY OF LAKE WORTH ZONING INDUSTRIAL – PARK OF COMMERCE (I-POC); PROVIDING THAT CONFLICTING ORDINANCES ARE

REPEALED; PROVIDING FOR SEVERANCE; AND PROVIDING AN EFFECTIVE DATE.

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Szerdi to approve Ordinance No. 2014-30 on second reading.

Mayor Triolo announced that this was the time for public comment. No one from the public commented.

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Maxwell, and Commissioners Amoroso and Szerdi. NAYS: None.

D. Ordinance No. 2014-31 – Second Reading and Public Hearing – amend various sections in Land Development Regulations

City Attorney Torcivia read the following ordinance by title only:

ORDINANCE NO. 2014-31 OF THE CITY COMMISSION OF LAKE WORTH, FLORIDA, AMENDING CHAPTER 23 LAND DEVELOPMENT REGULATIONS OF THE CODE OF ORDINANCES TO ADOPT AMENDMENTS TO THE CITY LAND DEVELOPMENT REGULATIONS BY AMENDING ARTICLE 1, "GENERAL PROVISIONS", DIVISION 2, SECTION 23.1-12, "DEFINITIONS"; AMENDING ARTICLE 2, "ADMINISTRATION", DIVISION 2, SECTION 23.2-30, "SITE PLAN REVIEW"; ARTICLE 5, "SUPPLEMENTAL REGULATIONS", SECTION 23.5-1, "SIGNS"; SECTION 23.5-3, "NONCONFORMITIES"; ADDING SECTION 23.5-9, "PUBLIC PURPOSE DEDICATIONS"; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT, CODIFICATION, AND PROVIDING FOR AN EFFECTIVE DATE.

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Szerdi to approve Ordinance No. 2014-31 on second reading.

Mayor Triolo announced that this was the time for public comment. No one from the public commented.

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Maxwell, and Commissioners Amoroso and Szerdi. NAYS: None.

E. Ordinance No. 2014-32 – Second Reading and Public Hearing – amend the advisory board members' appointment process

City Attorney Torcivia read the following ordinance by title only:

ORDINANCE NO. 2014-32 OF THE CITY OF LAKE WORTH, FLORIDA, AMENDING SECTION 2-12 OF ARTICLE I OF CHAPTER 2 OF THE CODE OF ORDINANCES AMENDING PROCEDURES FOR THE

APPOINTMENT OF BOARD MEMBERS; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Szerdi to approve Ordinance No. 2014-32 on second reading.

Mayor Triolo announced that this was the time for public comment.

Herman Robinson commented that a single board member appointment made by a single Commissioner, vetted by a separate committee or staff, was more political than what was good for the City. He said the ordinance was good and hoped that more adjustments to the process would be made.

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Maxwell, and Commissioners Amoroso and Szerdi. NAYS: None.

F. Ordinance No. 2014-33 – Second Reading and Public Hearing – clarify violations and penalties of the previously adopted County Animal Regulation Ordinance

City Attorney Torcivia read the following ordinance by title only:

ORDINANCE NO. 2014-33 OF THE CITY COMMISSION OF THE CITY OF LAKE WORTH, FLORIDA, AMENDING CHAPTER 6, "ANIMALS AND FOWL"; SECTION 6-2, "VIOLATION OF COUNTY ORDINANCE"; SECTION 6-6, "RUNNING AT LARGE PROHIBITED"; SECTION 6-8, "RETAIL SALES DOGS AND CATS"; AND, SECTION 6-9, "PENALTIES", TO CLARIFY THE VIOLATION AND PENALTY PROVISIONS; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION AND AN EFFECTIVE DATE.

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Amoroso to approve Ordinance No. 2014-33 on second reading.

Mayor Triolo announced that this was the time for public comment. No one from the public commented.

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Maxwell, and Commissioners Amoroso and Szerdi. NAYS: None.

G. Ordinance No. 2014-34 – Second Reading and Public Hearing – enact panhandling regulations to prohibit aggressive panhandling city-wide and in certain locations

City Attorney Torcivia read the following ordinance by title only:

ORDINANCE NO. 2014-34 OF THE CITY OF LAKE WORTH, FLORIDA, AMENDING CHAPTER 15, "OFFENSES – MISCELLANEOUS"; BY

ENACTING ARTICLE VI, "PANHANDLING", ESTABLISHING REGULATIONS ON PANHANDLING AND AGGRESSIVE PANHANDLING; PROVIDING FOR SEVERABILITY, CONFLICTS, CODIFICATION AND AN EFFECTIVE DATE

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Szerdi to approve Ordinance No. 2014-34 on second reading.

Mayor Triolo announced that this was the time for public comment.

Cara Jennings said, a new ordinance that impacted constitutional freedom, such as this one, warranted extensive factual backup material. The replacement of the City Hall air chiller on the agenda had more backup than this controversial law. She said that it was too vague, which set it up for a legal unconstitutional challenge, and needed to have been discussed at a work session with more backup material provided. Ft. Lauderdale also had lot of challenges to their anti-homelessness and panhandling ordinance. She said there was a problem with more homeless at the Cultural Plaza, but this ordinance was a "knee jerk" response to the serious issue of poverty. She asked what services the City was moving forward with to address the underlying reason why people were panhandling. She asked the Commission not to vote on this ordinance because there should have been more factual backup material provided.

Mayor Triolo explained that this Ordinance provided definitions of panhandling and aggressive panhandling. It also banned aggressive panhandling city-wide and in certain areas, primarily in front of buildings, around Automated Teller Machines (ATM), and other places where people were in areas where they could not readily escape the unwanted solicitation. This was not an anti-homelessness ordinance. She commented that the City approved an interlocal agreement with the County in 2012 to end homelessness and provided the homeless with transportation to and from shelters at no cost to them.

City Attorney Torcivia explained that many cities had adopted similar ordinances that stood up to challenges. This Commission had been very supportive of homelessness and homeless programs.

Panagioti Tsolkos commented that a former Commission voted to give people looking for work on sidewalks a hard time. The American Civil Liberties Union (ACLU) had to step in and, as a result, he said a better solution was found. Mandating this ordinance opened up abuse and injustice. There were many disenfranchised people in the community, and they often needed services rather than threats from the Palm Beach Sheriff Office. He said these types of ordinances were struck down because there were other laws in effect.

Loretta Sharpe said she was approached by panhandlers on two occasions.

Once when she and a friend were having lunch, and when she refused to give money, the panhandler used abusive language. On another occasion a panhandler asked for money, but was not abusive.

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Maxwell, and Commissioners Amoroso and Szerdi. NAYS: None.

11. UNFINISHED BUSINESS:

There were no Unfinished Business items on the agenda.

12. NEW BUSINESS:

A. Designate a voting delegate and alternate voting delegate to the National League of Cities annual business meeting in Austin, Texas

Action: Motion made by Commissioner Amoroso and seconded by Commissioner Szerdi to appoint Vice Mayor Scott Maxwell as the voting delegate and Commissioner Andy Amoroso as the alternate voting delegate for the National League of Cities Annual business meeting.

Mayor Triolo announced that this was the time for public comment.

Katie McGiveron said she researched the National League of Cities' convention on the website. The purpose of the convention was explained; however, she asked the Commission to save the City money and stay at home and listen to residents' ideas about how to move the City forward. She suggested the residents could select which sessions at the convention the elected officials could attend that would be beneficial to the community. She asked for a report by the elected officials upon their return on how the Commission's goals were met.

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Maxwell, and Commissioners Amoroso and Szerdi. NAYS: None.

B. Legislative priorities for consideration during the State's 2015 Legislative Session

Richard Pinsky, Akerman, LLP, explained that a Legislative Delegation meeting was scheduled at the Casino Ballroom on November 14, 2014. As host, it was the City's opportunity to present its critical areas of concern that affected economic growth for funding opportunities first. He said the below list was a starting point for discussion, which could be added or changed during the 2015 Florida Legislative Session. He commented that it was important for each of the elected officials to visit Tallahassee, accompanied by him, during the Legislative Session's January and February's six-week committee meeting period. He explained briefly the below list of critical areas of concern:

- Lake Worth Park of Commerce infrastructure;
- Two water projects;
- Code Compliance (three scenarios);
- Lake and Lucerne Avenues Florida Department of Transportation right-of-way;
- Arts as an industry cluster;
- Vacation rentals; and
- Sober homes.

Lengthy discussion ensued regarding the Park of Commerce improvements, included in the Lake Worth 2020's bond funds, being programmed for City and not private properties; the City would be seeking \$700,000 in funds to help code compliance demolition and board/secure costs connected to economic growth; and the Lake Worth 2020 Improvement Plan identified the City's needs to get the highest rate of success in finding funding.

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Szerdi to approve the legislative agenda as identified as critical areas of concerns.

Mayor Triolo announced that this was the time for public comment. No one from the public commented.

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Maxwell, and Commissioners Amoroso and Szerdi. NAYS: None.

C. (Formerly Consent Agenda, Item E) Resolution No. 69-2014 – finalize and execute a Lease Purchase Agreement with TCF Equipment Finance to finance and purchase 70 golf carts

City Attorney Torcivia explained that earlier in the meeting the Commission approved this item's companion, which was a purchase agreement with E-Z-Go for 70 golf carts. He said that, because the City Attorney's Office could not reach a negotiated agreement to finance this purchase with TCF Equipment Finance, he asked that this Resolution be approved at the same not to exceed amount and with the same terms, but most likely with a different finance company.

City Attorney Torcivia did not read the following resolution by title only:

RESOLUTION NO. 69-2014 OF THE CITY OF LAKE WORTH, FLORIDA, AUTHORIZING THE FINALIZATION AND EXECUTION AND DELIVERY OF A LEASE-PURCHASE AGREEMENT (NO. 008-0666203-300) WITH TCF EQUIPMENT FINANCE, A DIVISION OF TCF NATIONAL BANK, TO FINANCE THE PURCHASE OF GOLF CARTS; PROVIDING FOR AN EFFECTIVE DATE.

Action: Motion made by Commissioner Szerdi and seconded by Commissioner Amoroso to approve Resolution No. 69-2014, but with a yet to be determined finance company.

Comment/request summary:

1. Vice Mayor Maxwell commented that he was uncomfortable with approving this item without knowing who the firm would be. He supported calling for a special meeting or putting this item off. He said he wanted to make sure that the City was not placing itself in a position of investigation by the Inspector General's Office.

City Attorney Torcivia explained that the City was piggybacking on the Tucson, Arizona's approved vendor list, which went out to bid. He said he was asking the Commission to begin discussion with the next firm on the piggyback vendor list.

Mayor Triolo announced that this was the time for public comment. No one from the public commented.

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Maxwell, and Commissioners Amoroso and Szerdi. NAYS: None.

D. (Formerly Consent Agenda, Item B) Resolution No. 67-2014 – support the County's continued membership in the Treasure Coast Regional Planning Council

City Attorney Torcivia did not read the following resolution by title only:

RESOLUTION NO. 67-2014 OF THE CITY OF LAKE WORTH, FLORIDA, SUPPORTING THE BOARD OF DIRECTORS OF THE PALM BEACH COUNTY LEAGUE OF CITIES, INC.'S STRONG OBJECTION TO RECENT ACTION TAKEN BY THE PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS TO WITHDRAW PALM BEACH COUNTY FROM THE TREASURE COAST REGIONAL PLANNING COUNCIL AND TO REQUEST MEMBERSHIP IN THE SOUTH FLORIDA REGIONAL PLANNING COUNCIL INSTEAD; AND STRONGLY SUPPORT THE COUNTY'S CONTINUED MEMBERSHIP IN THE TREASURE COAST REGIONAL PLANNING COUNCIL; PROVIDING FOR DISTRIBUTION; PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Szerdi explained that he was the City's Treasure Coast Regional Planning Council's (TCRPC) liaison for the past several years. He said that the members did great work that was better than both Miami-Dade and Broward Counties. At the last TCRPC meeting, he said a motion was approved to keep Palm Beach County in the TCRPC, and Resolution No. 67-2014 supported their decision. He commented that the Palm Beach

County Commission voted to join the South Florida Regional Planning Council. He said Palm Beach County had different issues from both Miami-Dade and Broward Counties and also was different from TCRPC's Martin, St. Lucie, and Indian River Counties. He announced that another option for Palm Beach County may become available and this item may be revisited later. He asked the Commission to support this resolution.

Action: Motion made by Vice Mayor Maxwell and seconded by Commissioner Szerdi to approve Resolution No. 67-2014.

Mayor Triolo announced that this was the time for public comment. No one from the public commented.

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Maxwell, and Commissioners Amoroso and Szerdi. NAYS: None.

Commissioner Szerdi announced that the November 18, 2014, Commission meeting was cancelled.

13. LAKE WORTH ELECTRIC UTILITY:

A. PRESENTATION:

City Manager Bornstein announced that the Electric Utility Advisory Board had a meeting at 6:00 PM on November 5, 2014.

B. CONSENT AGENDA:

There were no Lake Worth Electric Utility Consent Agenda items on the agenda.

C. PUBLIC HEARING:

There were no Lake Worth Electric Utility Public Hearing items on the agenda.

D. NEW BUSINESS:

There were no Lake Worth Electric Utility New Business items on the agenda.

14. CITY ATTORNEY'S REPORT:

City Attorney Torcivia announced his desire for advice concerning pending litigations in the case of Townhomes of Pineapple Ridge at Lake Worth, LLC versus City of Lake Worth (15th Judicial Circuit) and The Townhomes of Pineapple Ridge At Lake Worth, LLC versus City of Lake Worth (15th Judicial Circuit) during a closed door attorney/client session at 4:15 PM on

December 2, 2014. Those in attendance would be the Mayor, Vice Mayor, City Commissioners, City Manager, himself, Assistant City Attorney Goddeau, and a Court Reporter. The estimated length of the session was one hour.

15. CITY MANAGER'S REPORT

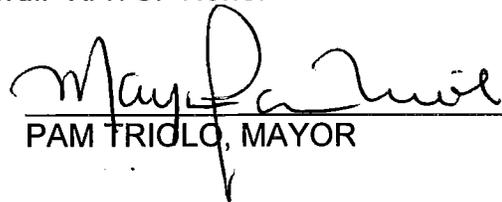
A. December 2, 2014 – draft Commission agenda

City Manager Bornstein reported that the City's federal government relations firm, Alcalde & Fay, LTC, was working on the City's Federal Emergency Management Agency's (FEMA) appeal.

16. ADJOURNMENT:

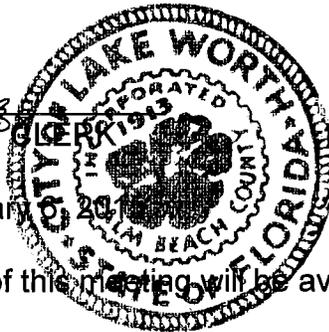
Action: Motion made by Commissioner Amoroso and seconded by Commissioner Szerdi to adjourn the meeting at 7:31 PM.

Vote: Voice vote showed: AYES: Mayor Triolo, Vice Mayor Maxwell, and Commissioners Amoroso and Szerdi. NAYS: None.


PAM TRIOLO, MAYOR

ATTEST:


PAMELA J. LOPEZ, CITY CLERK



Minutes Approved: January 6, 2015

A digital audio recording of this meeting will be available in the Office of the City Clerk.